# AGENDA FOR THE REGULAR MEETING OF THE CITY OF HUNTINGTON PARK OVERSIGHT BOARD

# CITY OF HUNTINGTON PARK CITY COUNCIL CHAMBERS 6550 MILES AVENUE HUNTINGTON PARK, CALIFORNIA, 90255

WEDNESDAY, JULY 18, 2012, 3:30 P.M.

# **Members**:

Chair Elba Guerrero, Vice Chair Michelle Cervera, Eduardo Adame, Yolanda Duarte, Luis Buendia, Richard Verches, Albert Fontanez

AGENDA POSTED: July 12, 2012

WEBSITE: www.huntingtonpark.org

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Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

### I. CALL TO ORDER

#### II. ROLL CALL

#### **III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the Statement of Proceedings for June 27, 2012. (12-3286)

Attachments: Statement of Proceedings for June 27, 2012

## **V. DISCUSSION ITEMS**

2. Recommendation: Review and approve the Successor Agency Administrative Budget and Project Delivery Costs for the January 1, 2013 to June 30, 2013 ROPS. (Continued from the meetings of 5-3-12, 5-17-12, 6-7-12 and 6-27-12) (12-1899)

Attachments: Staff Report

Request the Successor Agency to provide documentation of all encumbered and unencumbered Low and Moderate Housing Funds, with the Successor Agency to incorporate these findings with the Administrative Budget and provide supporting documents, as requested by Vice Chair Cervera at the May 17, 2012 meeting. (Continued from the meetings of 5-3-12, 5-17-12, 6-7-12 and 6-27-12) (12-1897)

Attachments: Staff Report for Agenda Item Nos. 3, 4, and 5

- 4. Report by the Successor Agency on the sufficiency of cash flow. (Continued from the meetings of 5-3-12, 5-17-12, 6-7-12 and 6-27-12) (12-1898)
- Request the Successor Agency to remit unencumbered fund balances to the Los Angeles County Auditor-Controller for distribution to the taxing entities, including the unencumbered balances of Low and Moderate Income Housing Funds. (Continued from the meetings of 5-3-12, 5-17-12, 6-7-12 and 6-27-12) (12-1900)

- Report on AB 1484 (Committee on Budget), legislation which authorizes the establishment of redevelopment agencies in communities to address the effects of blight, and, among other things, provides that an action may be brought to review the validity of specified agency actions, findings, or determinations that occurred after January 1, 2011, within two years of the triggering event. (12-3292)
- 7. Consideration of the next date, time and location for the regular meeting of the Oversight Board. (12-3287)

# VI. MISCELLANEOUS

- Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-3288)
- **9.** Public Comment. (12-3290)
- **10.** Adjournment. (12-3291)